

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
MARCH 12, 2024  
QUORUM

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y	Abrams	Y	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton (added)
E	Caldwell	E	Pawar	Y	Wexler
Y	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

E – Denotes Excused Absence  
NV – Denotes Not Voting  
A – Denotes Abstention

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
MARCH 12, 2024  
AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

March 12, 2024

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	Y	Landek	E	Strautmanis
Y	Beres	Y	Nava	NV	Sutton
E	Caldwell	E	Pawar	Y	Wexler
Y	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2024-0312-01  
REVENUE BONDS - THE UNIVERSITY OF CHICAGO  
FINAL BOND RESOLUTION  
APPROVED\*

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams  
Y Beres  
E Caldwell  
Y Fuentes  
Y Juracek

Y Landek  
Y Nava  
E Pawar  
Y Poole  
E Ryan

E Strautmanis  
Y Sutton  
Y Wexler  
Y Zeller  
Y Chair Hobert

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2024-0312-02  
REVENUE BONDS – MUSEUM OF SCIENCE AND INDUSTRY  
FINAL BOND RESOLUTION  
APPROVED\*

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams  
Y Beres  
E Caldwell  
Y Fuentes  
Y Juracek

Y Landek  
Y Nava  
E Pawar  
Y Poole  
E Ryan

E Strautmanis  
Y Sutton  
Y Wexler  
Y Zeller  
Y Chair Hobert

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2024-0312-03  
REVENUE BONDS – BRADLEY UNIVERSITY  
FINAL BOND RESOLUTION  
APPROVED\*

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams

Y Landek

E Strautmanis

Y Beres

Y Nava

Y Sutton

E Caldwell

E Pawar

Y Wexler

Y Fuentes

Y Poole

Y Zeller

Y Juracek

E Ryan

Y Chair Hobert

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION 2024-0312-04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT DATED AS OF JUNE 1, 2014, PROVIDING FOR A NEW PURCHASE DATE AND CONFIRMING THE INTEREST RATE FOR THE NEXT SUCCEEDING INTEREST PERIOD FOR THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2014 (CATHOLIC CHARITIES HOUSING DEVELOPMENT CORPORATION)

APPROVED\*

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams  
Y Beres  
E Caldwell  
Y Fuentes  
Y Juracek

Y Landek  
Y Nava  
E Pawar  
Y Poole  
E Ryan

E Strautmanis  
Y Sutton  
Y Wexler  
Y Zeller  
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL

RESOLUTION 2024-0312-05

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2013 (CONCORDIA UNIVERSITY) (THE “BOND”) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE EXTENSION OF THE PURCHASE DATE OF THE BOND, THE INTEREST RATE CALCULATION ON THE BOND AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH AMENDED AND RESTATED BOND AND LOAN AGREEMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS  
 APPROVED\*

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y	Abrams	Y	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
E	Caldwell	E	Pawar	Y	Wexler
Y	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS  
FOR THE EIGHT-MONTH PERIOD ENDED FEBRUARY 29, 2024 AND TO  
ACCEPT THE REPORT ON THE CLIMATE BANK PLAN

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams

Y Landek

E Strautmanis

Y Beres

Y Nava

Y Sutton

E Caldwell

E Pawar

Y Wexler

Y Fuentes

Y Poole

Y Zeller

Y Juracek

E Ryan

Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
AUTHORITY FROM FEBRUARY 13, 2024  
APPROVED

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams  
Y Beres  
E Caldwell  
Y Fuentes  
Y Juracek

Y Landek  
Y Nava  
E Pawar  
Y Poole  
E Ryan

E Strautmanis  
Y Sutton  
Y Wexler  
Y Zeller  
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN  
ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY FOR MARCH  
12, 2024  
APPROVED

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams

Y Landek

E Strautmanis

Y Beres

Y Nava

Y Sutton

E Caldwell

E Pawar

Y Wexler

Y Fuentes

Y Poole

Y Zeller

Y Juracek

E Ryan

Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR MARCH 12,  
2024  
APPROVED

March 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y	Abrams	Y	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
E	Caldwell	E	Pawar	Y	Wexler
Y	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

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